

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

LOUISIANA MUNICIPAL POLICE
EMPLOYEES RETIREMENT SYSTEM,
Individually on Behalf of Itself and All
Others Similarly Situated,

Plaintiff,

v.

ALTERRA CAPITAL HOLDINGS
LIMITED, W. MARSTON BECKER,
MICHAEL O'REILLY, JAMES D. CAREY,
MERYL D. HARTZBAND, WILLIS T.
KING, JR., JAMES L. ZECH, MARIO P.
TORSIELLO, K. BRUCE CONNELL,
JAMES H. MACNAUGHTON, W.
THOMAS FORRESTER, STEPHAN F.
NEWHOUSE, ANDREW H. RUSH,
MARKEL CORPORATION, and
COMMONWEALTH MERGER
SUBSIDIARY LIMITED,

Defendants.

: Case No. 13 CV 0933-ALC

: CLASS ACTION

: ECF CASE

: **PROPOSED LEAD PLAINTIFF'S**
: **CONSENT MOTION FOR**
: **PRELIMINARY APPROVAL OF**
: **SETTLEMENT AND CERTIFICATION**
: **OF SETTLEMENT CLASS**

PLEASE TAKE NOTICE that upon the accompanying memorandum of law, the Stipulation of Settlement, and all prior pleadings and proceedings herein, Proposed Lead Plaintiff, Louisiana Municipal Police Employees Retirement System will move this Court, before the Honorable Andrew L. Carter, Jr., United States District Judge, at the Daniel Patrick Moynihan United States Courthouse, 500 Pearl St., Courtroom 17B, New York, NY 10007-1312, at a date and time to be determined, for an order preliminarily approving the proposed Settlement of this proposed class action and certifying a class for purposes of the Settlement, pursuant to Rules 23(a), (b)(2), (b)(3), and (e) of the Federal Rules of Civil Procedure. A proposed Preliminary Approval Order, together with annexed exhibits, is attached to the Stipulation of Settlement filed concurrently herewith.

Dated: June 26, 2013

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/s/ Brian P. Murray

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Proposed Co-Lead Counsel for the Class

AFFIRMATION OF SERVICE

I am an attorney admitted to practice in this district. Under penalty of perjury, I declare that on June 26, 2013, a copy of the foregoing document was served upon the parties listed below by ECF, email, and/or overnight courier

/s/ Gregory B. Linkh

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